

Meeting of the Sannitch River Distribution System held in the Moroni City Hall, Thursday February 1, 1968 at 10.05 A.M.

Those present from the State Engineer's Office were Donald C. Norseth, Distribution Engineer, Frank Reese Controller, Earl Staker Area Engineer, John Bene Deputy State Engineer, Boyd W. Straut accountant. Directors and other present were Reuel E. Christensen, James G. Olsen Ephraim, Rodney J. Peterson, Reed E. Cheney Fairview, John E. Jensen, Rulon Johnson Urwin A. Morley, James Swensen. Darrow Christensen, Blaine Draper Moroni. Vaughn Johansen Chester.

Donald C. Norseth called the meeting to order and introduced us to the men from the Engineer Office, and he told us how this office was run. he told how the water out look was not to good for this time of the year. Secretary James G. Olsen read the minutes of our last year meeting.

Urwin Morley made a motion that we accept minutes as read second by Rulon Johnson, motion carried.

Secretary James G. Olsen read both the minutes Directors meeting, the meeting of the Water Users.

Reuel E. Christensen made a motion that we accept both minutes as read, second by James Swensen, motion carried.

Frank Reese read and explained the Financial Statement for 1967. we had on hand December 31, 1967 \$2079.28

Frank Reese said that the assessment are mail out on April, first, and are due June first, and if not paid by June first there is a 10 % add to the amount, and this all goes into the funds, but there are no other interest on these accounts.

James G. Olsen made a motion that we accept the Financial Statement as read, second by Reuel E. Christensen. motion carried.

Water Commissioner Blaine Draper made a report on our water out look, he said it looks pretty good, it ranges from about 97 % to 163 %, Fairview is from 102 to 112 %.

Reuel E. Christensen read the Budget that we had made in our Water Users and Directors meetings.

There was a lot talk about our budget and how we should assess what we should assess.

Reed Cheney made a motion that we leave the budget as it is and assess for \$2500.00. second by Urwin Morley, motion carried.

Donald Norseth said that they would accept Blaine Draper as the water Commissioner. and that Blaine is to cut the notice for our annual meeting out of the Mt Pleasant Pyramid and put it up in the Moroni Post Office so the users will know when the meeting is.

John E. Jensen asked that the divider in the Graveyard Ditch be changed so it will be like rest of the dividers on the river.

There was a lot talk about this divider.

Rodney Peterson said that the State Engineer's Office kept this under observation and see that no other dividers like this are put in.

Reed Cheney asked about the Fairview City Ditch,

There was a lot talk about this ditch.

Reuel Christensen moved that we adjourned.

Adjourned at 11.20 A.M.

Budget for 1968

1-Commissioner Salary	\$1500.00
2- Matching Social Security	60.00
3- Matching State Retirement	60.00
4- Miscellaneous Expense	200.00
5- Annual Report 1968	50.00
6- Bond and Insurance Premiums	25.00
7- Committee Expense	200.00
8 Commissioner's Travel Expense	600.00
9- Secretary Expense	30.00
10- Legal Fees	300.00

 3031.00

Directors are following

Reuel E. Christensen	Ephraim, Utah.
James G. Olsen Secretary	" "
Rodney J. Peterson	Fairview "
Reed E. Cheney	" "
John E. Jensen President	Moroni "
Leo M. Morley	" "
Urwin Morley	" "
Rulon Johnson	" "
Blaine Draper Commissioner	" "

Signed

James G. Olsen
James G. Olsen Secretary,

copy to Earl Staker
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